

**CITIZENS' REVIEW BOARD ON POLICE PRACTICES
MINUTES OF THE MEETING**

Tuesday, July 26, 2011
Point Loma Library
3701 Voltaire Street, Community Room
San Diego, CA 92107

Members Present:

Sandra Arkin
Bill Beck
Dian Black
Harry Bonnell
Jim Bray
David Brown
Dan Frazee, Chair

Michael Freedman
Jim Herrera, 2nd Vice Chair
Godwin Higa
Jim Hurl
James Kaese, 1st Vice Chair

Lucy Pearson
Barbara Penn
Nancy Vaughn
Benetta Buell-Wilson
William Yee

Members Excused:

Yuki Marsden

Stuart Simmons

Prospective Members Present:

Sandra Cobet
Joe Craver
Jason Kaplan
Robin Kaufman

Ken Martone
Eric Miller
Jim Nuñez
Lisa Sorce

Alexis Torrey
Pauline Theodore
Anthony Wagner
Marty Workman

Prospective Members Excused:

Fred Hornbeck

Shannon Jaccard

Gus Kontopuls

Staff Present:

Danell Scarborough, Executive Director, Citizens' Review Board
Sharon Marshall, Deputy City Attorney, City Attorney's Office
David Ramirez, Executive Assistant Chief, San Diego Police Department
Dan Christman, Lieutenant, Internal Affairs, San Diego Police Department
Derek Diaz, Sergeant, Southern Division, San Diego Police Department
Christopher Asbell, Police Detective, Internal Affairs, San Diego Police Department

CALL TO ORDER: The meeting was called to order by Chair, Dan Frazee at 6:30 p.m.

MINUTES APPROVAL: Minutes of meeting on June 28, 2011 were unanimously approved as presented.

NON-AGENDA PUBLIC COMMENT:

1. Mike Little spoke regarding his concern that citizen complaints were not being seen by the CRB if Internal Affairs determined the complaint was a potential claim. This item was referred to the CRB Policy Committee.
2. Harry Bonnell spoke regarding the high cost of a Police Report in San Diego \$15.00.

RECOGNITION AND APPRECIATION – Sergeant Derek Diaz was recognized for his service to the CRB during his assignment in IA and wished well in his assignment at Southern Division.

PRESENTATIONS:

Introduction of Lt. Dan Christman - The new Lieutenant in Internal Affairs who will be the primary contact for CRB matters.

Role of the City Attorney's Office

Assistant City Attorney Mary Jo Lanzafame

Overview of CRB Information to be presented to Council Committee on Public Safety and Neighborhood Services on July 27, 2011

Executive Director, Danell Scarborough & Dan Frazee, Chair

BOARD MEMBER ANNOUNCEMENTS/COMMENTS

A. Members' Training Reports:

- a. Michael Freedman – Western Division Ride along
- b. Harry Bonnell – Read all the emails sent via NACOLE list serv
- c. Robin Kaufman - Had a Fire Press Release filmed at her home and would like to share with all on the board regarding proper inventory in case of a disaster

COMMITTEE REPORTS (DISCUSSION/ACTION)

- A. **Policy Committee – Jim Bray** – Action Tickler (*handout*)
- B. **Training Committee –Lucy Pearson**– Committee will look at NACOLE conference offerings as guide for topics for this year's training
- C. **Outreach Committee – Nancy Vaughn**- Still pursuing CRB on KPBS Midday Edition
- D. **Recruitment & Retention Committee – Sandra Arkin** – Will hold training for Prospective Members on August 15th to answer questions and review report writing skills.

CHAIR'S REPORT – Dan Frazee

- A. Report on Chairs meeting with Chiefs
 - a. I.A.'s Role in Closed Sessions Meetings
 - b. Professional Standards Unit
 - c. Early Intervention Guide Implemented
 - d. Team Review Room- 2 now
 - e. CRB Annual Report
- B. Public Safety and Neighborhood Services Committee presentation – July 27, 2 p.m.
- C. Update on CRB Retreat Looking for a new Committee Leader

EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough

- A. Case Load Data – 11 Cases in ready for review.
- B. Rotation of Team Members again
- C. CRB Committees for FY 2012 are forming, sign up list passed around
- D. Reminder to renew expiring SDPD ID cards in Human Resource at Police Headquarters

OLD BUSINESS:

- A. Actions and Responses regarding Bair/Beck-Brown Recommendations.
 - a. Sandra Arkin read the Actions and Responses from city departments regarding recommendations brought to the board by Ms. Bair and Mr. Beck-Brown.
 - b. Request made by Lucy Pearson that the board put on the CRB agenda to discuss the topic of "Why aren't citizens' complaints sent to CRB if citizen hasn't filed a lawsuit?"

ADJOURNMENT: 8:00 PM

NEXT MEETING: August 23, 2011

Materials Provided: Minutes for CRB Meeting of June 28, 2011